



JAMES E. JOHNSON
Corporation Counsel

THE CITY OF NEW YORK
LAW DEPARTMENT
FAMILY COURT DIVISION

Re: In the Matter of [REDACTED]
Arrest Number: [REDACTED]
[REDACTED]

October 7, 2020

The information below pertains to Police Officer Sanad Musallam, Shield Number 9029 who is a witness in the above-referenced case.

Police Officer Sanad Musallam has the following substantiated disciplinary findings from the NYPD (summarized below):


- That on or about May 3, 2014, it is alleged that Officer Musallam reported that he was playing football with a park within the confines of the 60th Pct. when his vehicle was broken into and his shield along with his NYPD identification card were both taken. Investigation result indicates that Officer Musallam failed to secure his department issued property.
- That in between July 3, 2015 and December 31, 2016, it is alleged that while assigned to the 68th Pct. in Kings County, and while off duty, Officer Musallam engaged in conduct prejudicial to the good order, efficiency or discipline of the department, to wit: said police officer did exchange 752 text messages and 80 phone calls with an underage participant of the Explorer program, outside of any official department business function.
- That in between July 3, 2015 and December 31, 2016, it is alleged that while assigned to the 68th Pct. in Kings County, and while off duty, Officer Musallam engaged in conduct prejudicial to the good order, efficiency or discipline of the department, to wit: said officer did fail to notify a supervising officer after receiving sexually explicit photographs from an underage participant of the Explorer program, known to the department.
- That in between July 3, 2015 and December 31, 2016, it is alleged that while assigned to the 68th Pct. in Kings County, and while off duty, Officer Musallam engaged in conduct prejudicial to the good order, efficiency or discipline of the department, to wit: said officer on one (1) occasion wrongfully engaged in sexual contact with an underage participant of the Explorer program, known to the department.
- That in between July 3, 2015 and December 31, 2016, it is alleged that while assigned to the 68th Pct. in Kings County, and while off duty, Officer Musallam being twenty-one (21) years old or more, he engaged in sexual intercourse with another person less than seventeen (17) years old.
- That in between July 3, 2015 and December 31, 2016, it is alleged that while assigned to the 68th Pct. in Kings County, and while off duty, Officer Musallam engaged in conduct

prejudicial to the good order, efficiency or discipline of the department, to wit: said officer subjected another person to sexual contact with the latter's consent.

- That in between July 3, 2015 and December 31, 2016, it is alleged that while assigned to the 68th Pct. in Kings County, and while off duty, Officer Musallam knowingly acted in a matter likely to be injurious to the physical, mental or moral welfare of a child less than seventeen (17) years old or directs or authorized such child to engage in an occupation involving a substantial risk of danger to his or her life or health-Disposition Pending.
- That on or about May 15, 2017, it is alleged that while assigned to the 68th Pct. in Kings County, and while off duty, Officer Musallam engaged in conduct prejudicial to the good order, efficiency or discipline of the department, to wit: said officer improperly contacted a witness in an Internal Affairs Bureau investigation in which Police Officer Musallam was one of the targeted officers.

The Presentment Agency reserves the right to move *in limine* to preclude or limit reference to this information in any further proceedings in this prosecution. Should you have any questions, please feel free to contact me.

Sincerely,



ACC Ronald Lee